

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
ERIE COUNTY MEDICAL CENTER CORPORATION
TUESDAY, OCTOBER 25, 2016

- I. CALL TO ORDER SHARON L. HANSON, CHAIR
- II. APPROVAL OF MINUTES OF SEPTEMBER 27, 2016 REGULAR MEETING OF THE BOARD OF DIRECTORS

APPROVAL OF MINUTES OF OCTOBER 13, 2016 SPECIAL MEETING OF THE BOARD OF DIRECTORS
- III. BOARD PRESENTATIONS: “PATHWAY TO ZERO HARM”
KAREN ZIEMIANSKI, SR. VICE PRESIDENT NURSING

DSRIP PRESENTATION
AL HAMMONDS, EXECUTIVE DIRECTOR OF MCC
- IV. RESOLUTIONS MAY BE DISTRIBUTED TO THE BOARD OF DIRECTORS DURING THE MEETING ON OCTOBER 25, 2016.
- V. REPORTS: PRESIDENT & CEO REPORT – THOMAS J. QUATROCHE, JR., PH.D.
CHIEF FINANCIAL OFFICER REPORT – STEPHEN GARY
- VI. REPORTS FROM STANDING COMMITTEES OF THE BOARD:
EXECUTIVE COMMITTEE: SHARON L. HANSON
BUILDING & GROUNDS COMMITTEE: RONALD BENNETT
FINANCE COMMITTEE: MICHAEL A. SEAMAN
QI PATIENT SAFETY COMMITTEE: DOUGLAS BAKER
- VII. EXECUTIVE LEADERSHIP REPORTS TO THE BOARD OF DIRECTORS:
- VIII. REPORT OF THE MEDICAL/DENTAL STAFF: SEPTEMBER 26 , 2016
- IX. EXECUTIVE SESSION
- X. RETURN TO OPEN SESSION
- XI. ADJOURN